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Executive Board
1990 session

FOR ACTION

# PROVISIONAL ANNOTATED AGENDA

For the Executive Board session to be held at United Nations Headquarters from 16 to 27 April 1990

SUMMARY

This document contains the provisional annotated agenda for the 1990 regular session of the Executive Board. The annexes provide: (a) the provisional agenda for the Programme Committee; and (b) the provisional agenda for the Committee on Administration and Finance.

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1. Adoption of the agenda

General comments on the major policy, reporting and planning documents, as well as on the World Summit for Children, are invited during the general debate, which is expected to occupy the first two days of the session. The Executive Director will respond to the debate at the beginning of the third day. Delegations are reminded that Executive Board decision 1987/1 sets a general time-limit of 10 minutes for statements by delegations and stipulates that all meetings should begin promptly. More detailed discussion of major issues is invited under other agenda items during the sessions of the Programme Committee and the Committee on Administration and Finance, which both meet as committees of the whole. It is expected that the Programme Committee will meet from 18 April to 24 April 1990 and that the Committee on Administration and Finance will meet from 25 to 26 April 1990.

In addition to the report of the Executive Director (E/ICEF/1990/2) and the medium-term plan for 1990-1993 (E/ICEF/1990/3), the major policy documents are: development goals and strategies for children: priorities for UNICEF action in the 1990s (E/ICEF/1990/L.5) and the future role of UNICEF external relations (E/ICEF/1990/L.4). In addition, documentation related to the World Summit for Children will be presented.

Time has been allocated for drafting sessions to negotiate, when necessary, draft recommendations emanating from the policy papers referred to above.

General observations on the medium-term plan may be made in interventions during the general debate, whereas review and approval of the plan's objectives are on the agendas of both the Programme Committee and the Committee on Administration and Finance.

UNICEF has a biennial budget cycle and 1990 is not a budgetary year. The financial report and statements for the biennium 1988-1989 are found in the document entitled "Financial report and statements for the biennium ended 31 December 1989" (E/ICEF/1990/AB/L.7), which is presented to the 1990 Executive Board for information. The official financial report and audited financial statements for the fiscal biennium 1988-1989 will be presented to the 1991 Executive Board. The secretariat will be submitting revised budget estimates for the World Summit for Children and Summit-related activities (E/ICEF/1990/AB/L.11), as requested by the Executive Board special session in December 1989, along with the report of the Advisory Committee on Administrative and Budgetary Questions on the revised budget estimates (E/ICEF/1990/AB/L.12). These will be reviewed in the Committee on Administration and Finance.

A mail poll has been held on the UNICEF Maurice Pate Award and the result communicated to Board members.

2. General debate

As a basis for the debate, the Board will have before it, inter alia, the following documents:

(a) Report of the Executive Director (E/ICEF/1990/2);

(b) Medium-term plan for the period 1990-1993 (E/ICEF/1990/3);

(c) Development goals and strategies for children: priorities for UNICEF action in the 1990s (E/ICEF/1990/L.5);

(d) Future role of UNICEF external relations (E/ICEF/1990/L.4);

(e) UNICEF participation in United Nations operational activities for development (E/ICEF/1990/L.8);

(f) Basic co-operation agreement between UNICEF and Governments (E/ICEF/1990/L.16);

(g) Special adjustment facility for Latin America and the Caribbean (E/ICEF/1990/L.2);

(h) Strategy for improved nutrition (E/ICEF/1990/L.6);

(i) Acute respiratory infections (E/ICEF/1990/L.7);

(j) Safe motherhood (E/ICEF/1990/L.13);

(k) UNESCO/UNICEF Joint Committee on Education report (E/ICEF/1990/L.11) and note of the Executive Director on the report (E/ICEF/1990/L.12);

(l) Reports on regional programme development (E/ICEF/1990/5-E/ICEF/1990/10);

(m) Supply operations (E/ICEF/1990/4);

(n) Emergency operations in 1989 (E/ICEF/1990/11).

The attention of delegations is drawn to the State of the World's Children Report, 1990 and the 1990 UNICEF annual report, which contain useful background information.

Introductory statements will be made by the Chairman of the Executive Board and the Executive Director.

3. Statements by the chairmen of the Programme Committee and the Committee on Administration and Finance

The recommendations of the Programme Committee and the Committee on Administration and Finance requiring Executive Board approval will be presented to the plenary session in brief statements by the respective committee chairman.

4. Adoption of resolutions and decisions

The chairmen of the Executive Board and its committees will present to the plenary the results of negotiations on draft resolutions and decisions that are not included in committee statements.

5. Future work and procedures of the Executive Board

(a) Working group

In decision 1989/3, the Executive Board decided that the Bureau should continue to update the Rules of Procedure and to examine matters related to the organization of work of the Executive Board. The Bureau was requested to consult widely and organize an open-ended working group to make recommendations to the Board in 1990. The working group met on 14 February 1990 to discuss the issues as contained in subparagraphs (a), (b) and (c) of paragraph 2 of decision 1989/3. The recommendations of the Bureau will be presented in document E/ICEF/1990/L.15.

(b) Preparation for future sessions and review of documentation

Under this sub-item, members can make observations regarding substantive matters proposed for the 1991 and subsequent sessions and on the conduct of business at the 1991 session.

6. Other business

7. Concluding remarks

Concluding remarks will be made by the Executive Director and the Chairman of the Executive Board.

READEX FICHE

Suggested timetable and order of business for Executive Board and committee sessions, 16-27 April 1990

| | | |
|---|---|---|
| | | **MONDAY, 16 APRIL** |
| 10 a.m.-1 p.m. | Item 1: | Adoption of the agenda |
| | Item 2: | General debate |
| 3 p.m.-6 p.m. | Item 2: | General debate (continued) |
| | | **TUESDAY, 17 APRIL** |
| 10 a.m.-1 p.m. | Item 2: | General debate (continued) |
| 3 p.m.-6 p.m. | Item 2: | General debate (continued) |
| | | **WEDNESDAY, 18 APRIL** |
| 10 a.m.-1 p.m. | Item 2: | General debate (continued)<br>(Executive Director's response) |
| | | *** |
| | | Programme Committee |
| 3 p.m.-6 p.m. | | Programme Committee (continued) |
| 6:15 p.m.-9 p.m. | | Programme Committee (continued) |
| | | **THURSDAY, 19 APRIL** |
| 10 a.m.-1 p.m. | | Programme Committee (continued) |
| 3 p.m.-6 p.m. | | Programme Committee (continued) |
| | | Drafting session a/ |
| | | **FRIDAY, 20 APRIL** |
| 10 a.m.-1 p.m. | | Programme Committee (continued) |
| 3 p.m.-6 p.m. | | Programme Committee (continued) |
| 6:15 p.m.-9 p.m. | | Programme Committee (continued) |

| | | |
|---|---|---|
| | | MONDAY, 23 APRIL |
| 10 a.m.-1 p.m. | | Programme Committee (continued) |
| 3 p.m.-6 p.m. | | Programme Committee (continued) |
| | | Drafting session a/ |
| | | TUESDAY, 24 APRIL |
| 10 a.m.-1 p.m. | | Programme Committee (continued) |
| 3 p.m.-6 p.m. | | Programme Committee (concluded) |
| | | Drafting session a/ |
| | | WEDNESDAY, 25 APRIL |
| 10 a.m.-1 p.m. | | Committee on Administration and Finance |
| 3 p.m.-6 p.m. | | Committee on Administration and Finance (continued) |
| | | Drafting session a/ |
| | | THURSDAY, 26 APRIL |
| 10 a.m.-1 p.m. | | Committee on Administration and Finance (continued) |
| 3 p.m.-6 p.m. | | Committee on Administration and Finance (concluded) |
| | | Drafting session a/ |
| | | FRIDAY, 27 APRIL |
| 10 a.m.-1 p.m. | Item 3: | Statements by the chairmen of the Programme Committee and the Committee on Administration and Finance |
| | Item 4: | Adoption of resolutions and decisions |
| 3 p.m.-6 p.m. | Item 5: | Future work and procedures of the Executive Board |
| | Item 6: | Other business |
| | Item 7: | Concluding remarks by the Executive Director and the Chairman of the Executive Board |

a/ As agreed at the pre-Board meeting on 16 February 1990, drafting sessions will be held at night or in parallel with regular sessions of the Programme Committee and/or the Committee on Administration and Finance, as required.

Annex I

PROVISIONAL ANNOTATED AGENDA FOR THE PROGRAMME COMMITTEE,
18-24 APRIL 1990

1. Adoption of the agenda

2. Strategies for children in the 1990s
[for review and Board approval]

3. Medium-term plan, 1990-1993

Programme objectives
[for review and Board approval]

The medium-term plan (E/ICEF/1990/3) sets out UNICEF programme priorities, as well as planned activities and approaches.

4. Proposals for UNICEF co-operation and programme reviews
[for review and Board approval]

As requested during the 1986 Executive Board session, in-depth presentations will be made of one or two country programme recommendations in each region:

(a) Africa:

(i) West and Central Africa;

(ii) Eastern and Southern Africa;

(b) The Americas and the Caribbean;

(c) Asia:

(i) East Asia and Pakistan;

(ii) South Central Asia;

(d) Middle East and North Africa;

(e) Interregional.

As initiated during the 1988 Executive Board session, in order to gain time for the consideration of programmes and programme policy, the reports of the regional directors will be taken as read, rather than presented verbally. Following the country presentations, however, the regional directors will make brief statements setting the new country programme recommendations in the regional context. Furthermore, there will be opportunities, outside the scheduled meetings of the Executive Board, for interested Board members to have informal discussions

with the regional directors and other field staff present. The report on the use of global funds (E/ICEF/1990/P/L.37) can be discussed under item 4 (e).

Documents for individual country programme recommendations are issued in the E/ICEF/1990/P/L. series. The summary of 1990 recommendations for general resources and supplementary funding programmes (known informally as the "round-up") is contained in document E/ICEF/1990/P/L.1.

5. World Summit for Children

Documents relating to the World Summit for Children will be submitted to the Executive Board for review (for budget estimates, see annex II, item 3).

6. Future role of external relations
[for review and Board approval]

At its 1989 session, the Executive Board requested the Executive Director to carry out an in-depth analysis and evaluation of the effectiveness of current UNICEF external relations policies, functions, guidelines and activities. It further instructed him to submit, on the basis of this analysis and evaluation, a consolidated report outlining the future role, policies, guidelines, functions, priorities and activities of UNICEF external relations. This consolidated report is contained in document E/ICEF/1990/L.4. (In addition, the complete report on the evaluation and analysis of UNICEF external relations policies and functions is also available to Board members for information.)

7. Bamako Initiative
[for review, E/ICEF/1990/L.3]

8. Safe motherhood
[for review and Board approval, E/ICEF/1990/L.13]

9. Strategy for improved nutrition
[for review and Board approval, E/ICEF/1990/L.6]

10. Acute respiratory infections
[for review and Board approval, E/ICEF/1990/L.7]

11. UNICEF participation in United Nations operational activities for development
[for review, E/ICEF/1990/L.8]

12. Progress report on organization, planning and initial activities of the International Child Development Centre at the Spedale degli Innocenti, at Florence, Italy
[for review]

In accordance with decision 1988/5, the secretariat has prepared a progress report on organization, planning and activities of the International Child Development Centre at the Spedale degli Innocenti, at Florence, Italy (E/ICEF/1990/L.9).

13. Emergency operations
[for review]

Report on emergency operations (E/ICEF/1990/11); report of the Executive Director (E/ICEF/1990/2); regional reports (E/ICEF/1990/5-E/ICEF/1990/10); use of global funds (E/ICEF/1990/P/L.37); and the "round-up" (E/ICEF/1990/P/L.1).

14. Women in development
[for review]

A progress report on achievements made in the implementation of UNICEF policy on women in development is contained in document E/ICEF/1990/L.1.

15. Report of the UNICEF/UNESCO Joint Committee on Education

The report of the first session of the UNICEF/UNESCO Joint Committee on Education, to be held in Paris on 28-29 March 1990, will be contained in document E/ICEF/1990/L.11. There will also be a report with the observations of the UNICEF Executive Director contained in document E/ICEF/1990/L.12.

16. Other business

Provisional timetable for the Programme Committee, 18-24 April 1990 a/

| | | |
|---|---|---|
| | | WEDNESDAY, 18 APRIL |
| 11 a.m.-1 p.m. | Item 1: | Adoption of the agenda |
| | Item 2: | Strategies for children in the 1990s |
| 3 p.m.-6 p.m. | Item 2: | Strategies for children in the 1990s (continued) |
| | Item 3: | Medium-term plan, 1990-1993 |
| 6:15 p.m.-9 p.m. | Item 3: | Medium-term plan, 1990-1993 (continued) |
| | | THURSDAY, 19 APRIL |
| 10 a.m.-1 p.m. | Items 4 (a) and 7: | Africa, including the Bamako Initiative |
| 3 p.m.-6 p.m. | Item 4 (b): | The Americas and the Caribbean, including the Special Adjustment Fund for Latin America and the Caribbean (SAFLAC) |
| | | Drafting session |
| | | FRIDAY, 20 APRIL |
| 10 a.m.-1 p.m. | Item 4 (c): | Asia |
| | Item 4 (d): | Middle East and North Africa |
| | Item 4 (e): | Interregional |
| 3 p.m.-6 p.m. | Item 5: | World Summit for Children |
| 6:15 p.m.-9 p.m. | Item 5: | World Summit for Children (continued) |
| | | MONDAY, 23 APRIL |
| 10 a.m.-1 p.m. | Item 6: | Future role of external relations |
| 3 p.m.-6 p.m. | Item 6: | Future role of external relations (continued) |
| | | Drafting session |

| TUESDAY, 24 APRIL | | |
|---|---|---|
| 10 a.m.-1 p.m. | Items 8-11: | Safe motherhood, strategy for improved nutrition, acute respiratory infections, UNICEF participation in United Nations operational activities for development |
| 3 p.m.-6 p.m. | Items 12-15: | International Child Development Centre in Florence, emergency operations, women in development, report of the UNESCO/UNICEF Joint Committee on Education |
| | Item 16: | Other business |
| | | Drafting session |

a/ In order to save time and expedite discussion, the Chairman of the Programme Committee requests all delegations to make brief interventions, not exceeding seven minutes, in the Committee.

Annex II

PROVISIONAL ANNOTATED AGENDA FOR THE COMMITTEE ON ADMINISTRATION AND FINANCE, 25-26 APRIL 1990

1. Adoption of the agenda

2. Financial plan, 1990-1993
[for review and Board approval]

The medium-term plan (E/ICEF/1990/3) contains a financial plan for 1990-1993 for the Committee's consideration.

3. Revised budget estimates for the World Summit for Children and Summit-related mobilization activities
[for review and Board approval]

The revised budget estimates for the World Summit for Children and Summit-related mobilization activities as requested by the Board at its special session in December 1989 are contained in document E/ICEF/1990/AB/L.11. The report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) on the revised budget estimates for the World Summit for children and Summit-related mobilization activities is contained in document E/ICEF/1990/AB/L.12.

4. Establishment of a reserve fund for field office accommodation
[for review and Board approval]

A recommendation for the establishment of a reserve fund for field office accommodation and staff housing (E/ICEF/1990/AB/L.8) and the report of ACABQ on the above subject (E/ICEF/1990/AB/L.9) are submitted to the Board for approval.

5. Mock-up of revised format of tables and annexes
[for review and Board approval]

A mock-up of the revised format of certain tables and inclusion of new annexes in future budget documents is contained in document E/ICEF/1990/AB/L.1.

The report of ACABQ on mock-up of the revised format of budget documents is contained in document E/ICEF/1990/AB/L.3.

6. UNICEF financial reports
[for review and noting]

These reports include:

(a) The financial report and statements for the biennium ended 31 December 1989 (E/ICEF/1990/AB/L.7);

(b) Disposal of unspent project funds relating to the expanded audit of the 1986 accounts of UNICEF (E/ICEF/1990/AB/L.10);

(c) Report to the United Nations Board of Auditors and ACABQ regarding financial matters and other issues (E/ICEF/1990/AB/L.14).

7. UNICEF staffing
[for review]

As requested by the 1987 Executive Board, the annual report on the composition of all international Professional core staff by title, grade, duty station and nationality is contained in document E/ICEF/1990/AB/L.2.

8. Greeting Card Operation 1990 work plan
[for review and Board approval]

The GCO 1990 work plan is contained in document E/ICEF/1990/AB/L.6, along with a draft recommendation for the Committee's consideration.

9. Greeting Card Operation financial reports
[for review and noting]

Major documents for this item are the GCO financial report for the 1988/89 season (E/ICEF/1990/AB/L.5) and the GCO provisional report of the 1989 season (E/ICEF/1990/AB/L.4).

10. Other business

Provisional timetable for the Committee on Administration and Finance, 25-26 April 1990 a/

| | | |
|---|---|---|
| **WEDNESDAY, 25 APRIL** | | |
| 10 a.m.-11 a.m. | Item 1: | Adoption of the agenda (remarks by the Deputy Executive Director, Operations) |
| 11 a.m.-12 p.m. | Item 2: | Financial plan, 1990-1993 |
| 12 p.m.-1 p.m. | Item 3: | Revised budget estimates for the World Summit for Children and Summit-related mobilization activities |
| 3 p.m.-6 p.m. | Item 3: | Revised budget estimates for the World Summit for Children and Summit-related mobilization activities (continued) |
| | | Drafting session |
| **THURSDAY, 26 APRIL** | | |
| 10 a.m.-12 p.m. | | Administration response to agenda items 2 and 3 |
| 12 p.m.-1 p.m. | Item 5: | Mock-up of revised format of tables and annexes |
| | Item 7: | UNICEF staffing |
| 3 p.m.-6 p.m. | Item 4: | Establishment of a reserve fund for field office accommodation and staff housing |
| | Item 6: | UNICEF financial reports |
| | Items 8 and 9: | Greeting Card Operation: 1990 work plan and financial reports |
| | Item 10: | Other business |
| | | Administration response to agenda items 4 and 6-9 |
| | | Drafting session |

a/ In order to save time and expedite discussion, the Chairman of the Committee on Administration and Finance requests all delegations to make brief interventions, not exceeding seven minutes, in the Committee.

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# PROVISIONAL ANNOTATED AGENDA

For the Executive Board session to be held at United Nations Headquarters from 16 to 27 April 1990

SUMMARY

This document contains the revised provisional annotated agenda for the 1990 regular session of the Executive Board. The annexes provide: (a) the revised provisional agenda for the Programme Committee; and (b) the revised provisional agenda for the Committee on Administration and Finance.

1. Adoption of the agenda

General comments on the major policy, reporting and planning documents, as well as on the World Summit for Children, are invited during the general debate, which is expected to occupy the first two days of the session. The Executive Director will respond to the debate at the beginning of the third day. Delegations are reminded that Executive Board decision 1987/1 sets a general time-limit of 10 minutes for statements by delegations and stipulates that all meetings should begin promptly. More detailed discussion of major issues is invited under other agenda items during the sessions of the Programme Committee and the Committee on Administration and Finance, which both meet as committees of the whole. It is expected that the Programme Committee will meet from 18 April to 24 April 1990 and that the Committee on Administration and Finance will meet from 25 to 26 April 1990.

In addition to the report of the Executive Director (E/ICEF/1990/2) and the medium-term plan for 1990-1993 (E/ICEF/1990/3 and Corr.1), the major policy documents are: development goals and strategies for children; priorities for UNICEF action in the 1990s (E/ICEF/1990/L.5) and the future role of UNICEF external relations (E/ICEF/1990/L.4). In addition, documentation related to the World Summit for Children will be presented.

Time has been allocated for drafting sessions to negotiate, when necessary, draft recommendations emanating from the policy papers referred to above.

General observations on the medium-term plan may be made in interventions during the general debate, whereas review and approval of the plan's objectives are on the agendas of both the Programme Committee and the Committee on Administration and Finance.

UNICEF has a biennial budget cycle and 1990 is not a budgetary year. The financial report and statements for the biennium 1988-1989 are found in the document entitled "Financial report and statements for the biennium ended 31 December 1989" (E/ICEF/1990/AB/L.7), which is presented to the 1990 Executive Board for information. The official financial report and audited financial statements for the fiscal biennium 1988-1989 will be presented to the 1991 Executive Board. The secretariat will be submitting revised budget estimates for the World Summit for Children and Summit-related activities (E/ICEF/1990/AB/L.11), as requested by the Executive Board special session in December 1989, along with the report of the Advisory Committee on Administrative and Budgetary Questions on the revised budget estimates (E/ICEF/1990/AB/L.3). These will be reviewed in the Committee on Administration and Finance.

A mail poll has been held on the UNICEF Maurice Pate Award and the result communicated to Board members.

2. General debate

As a basis for the debate, the Board will have before it, inter alia, the following documents:

(a) Report of the Executive Director (E/ICEF/1990/2);

(b) Medium-term plan for the period 1990-1993 (E/ICEF/1990/3 and Corr.1);

(c) Development goals and strategies for children: priorities for UNICEF action in the 1990s (E/ICEF/1990/L.5);

(d) Future role of UNICEF external relations (E/ICEF/1990/L.4);

(e) UNICEF and the operational activities of the United Nations system: an update for 1990 (E/ICEF/1990/L.8);

(f) Basic co-operation agreement between UNICEF and Governments (E/ICEF/1990/L.16);

(g) Special adjustment facility for Latin America and the Caribbean (E/ICEF/1990/L.2);

(h) Strategy for improved nutrition (E/ICEF/1990/L.6);

(i) Acute respiratory infections (E/ICEF/1990/L.7);

(j) Safe motherhood (E/ICEF/1990/L.13);

(k) UNESCO/UNICEF Joint Committee on Education report (E/ICEF/1990/L.11) and note of the Executive Director on the report (E/ICEF/1990/L.12);

(l) Reports on regional programme development (E/ICEF/1990/5-E/ICEF/1990/10);

(m) Supply operations (E/ICEF/1990/4);

(n) Emergency operations in 1989 (E/ICEF/1990/11 and Corr.1).

The attention of delegations is drawn to the State of the World's Children Report, 1990 and the 1990 UNICEF annual report, which contain useful background information.

Introductory statements will be made by the Chairman of the Executive Board and the Executive Director.

3. Statements by the chairmen of the Programme Committee and the Committee on Administration and Finance

The recommendations of the Programme Committee and the Committee on Administration and Finance requiring Executive Board approval will be presented to the plenary session in brief statements by the respective committee chairman.

4. Adoption of resolutions and decisions

The chairmen of the Executive Board and its committees will present to the plenary the results of negotiations on draft resolutions and decisions that are not included in committee statements.

5. Future work and procedures of the Executive Board

(a) Working group

In decision 1989/3, the Executive Board decided that the Bureau should continue to update the Rules of Procedure and to examine matters related to the organization of work of the Executive Board. The Bureau was requested to consult widely and organize an open-ended working group to make recommendations to the Board in 1990. The working group met on 14 February 1990 to discuss the issues as contained in subparagraphs (a), (b) and (c) of paragraph 2 of decision 1989/3. The recommendations of the Bureau will be presented in document E/ICEF/1990/L.15.

(b) Preparation for future sessions and review of documentation

Under this sub-item, members can make observations regarding substantive matters proposed for the 1991 and subsequent sessions and on the conduct of business at the 1991 session.

6. Other business

7. Concluding remarks

Concluding remarks will be made by the Executive Director and the Chairman of the Executive Board.

Suggested timetable and order of business for Executive Board and committee sessions, 16-27 April 1990

| | | |
|---|---|---|
| | | MONDAY, 16 APRIL |
| 10 a.m.-1 p.m. | Item 1: | Adoption of the agenda |
| | Item 2: | General debate |
| 3 p.m.-6 p.m. | Item 2: | General debate (continued) |
| | | TUESDAY, 17 APRIL |
| 10 a.m.-1 p.m. | Item 2: | General debate (continued) |
| 3 p.m.-6 p.m. | Item 2: | General debate (continued) |
| | | WEDNESDAY, 18 APRIL |
| 10 a.m.-1 p.m. | Item 2: | General debate (continued)<br>(Executive Director's response) |
| | | *** |
| | | Programme Committee |
| 3 p.m.-6 p.m. | | Programme Committee (continued) |
| 6:15 p.m.-9 p.m. | | Programme Committee (continued) |
| | | THURSDAY, 19 APRIL |
| 10 a.m.-1 p.m. | | Programme Committee (continued) |
| 3 p.m.-6 p.m. | | Programme Committee (continued) |
| | | Drafting session a/ |
| | | FRIDAY, 20 APRIL |
| 10 a.m.-1 p.m. | | Programme Committee (continued) |
| 3 p.m.-6 p.m. | | Programme Committee (continued) |
| 6:15 p.m.-9 p.m. | | Programme Committee (continued) |

| | | |
|---|---|---|
| | | MONDAY, 23 APRIL |
| 10 a.m.-1 p.m. | | Programme Committee (continued) |
| 3 p.m.-6 p.m. | | Programme Committee (continued) |
| | | Drafting session a/ |
| | | TUESDAY, 24 APRIL |
| 10 a.m.-1 p.m. | | Programme Committee (continued) |
| 3 p.m.-6 p.m. | | Programme Committee (concluded) |
| | | Drafting session a/ |
| | | WEDNESDAY, 25 APRIL |
| 10 a.m.-1 p.m. | | Committee on Administration and Finance |
| 3 p.m.-6 p.m. | | Committee on Administration and Finance (continued) |
| | | Drafting session a/ |
| | | THURSDAY, 26 APRIL |
| 10 a.m.-1 p.m. | | Committee on Administration and Finance (continued) |
| 3 p.m.-6 p.m. | | Committee on Administration and Finance (concluded) |
| | | Drafting session a/ |
| | | FRIDAY, 27 APRIL |
| 10 a.m.-1 p.m. | Item 3: | Statements by the chairmen of the Programme Committee and the Committee on Administration and Finance |
| | Item 4: | Adoption of resolutions and decisions |
| 3 p.m.-6 p.m. | Item 5: | Future work and procedures of the Executive Board |
| | Item 6: | Other business |
| | Item 7: | Concluding remarks by the Executive Director and the Chairman of the Executive Board |

a/ As agreed at the pre-Board meeting on 16 February 1990, drafting sessions will be held at night or in parallel with regular sessions of the Programme Committee and/or the Committee on Administration and Finance, as required.

Annex I

PROVISIONAL ANNOTATED AGENDA FOR THE PROGRAMME COMMITTEE, 18-24 APRIL 1990

1. Adoption of the agenda

2. Strategies for children in the 1990s
[for review and Board approval]

3. Medium-term plan, 1990-1993

Programme objectives
[for review and Board approval]

The medium-term plan (E/ICEF/1990/3 and Corr.1) sets out UNICEF programme priorities, as well as planned activities and approaches.

4. Proposals for UNICEF co-operation and programme reviews
[for review and Board approval]

As requested during the 1986 Executive Board session, in-depth presentations will be made of one or two country programme recommendations in each region:

(a) Africa:

(i) West and Central Africa;

(ii) Eastern and Southern Africa;

(b) The Americas and the Caribbean: Special Adjustment Facility for Latin America and the Caribbean (SAFLAC);

(c) Asia:

(i) East Asia and Pakistan;

(ii) South Central Asia;

(d) Middle East and North Africa;

(e) Interregional and others.

As initiated during the 1988 Executive Board session, in order to gain time for the consideration of programmes and programme policy, the reports of the regional directors will be taken as read, rather than presented verbally. Following the country presentations, however, the regional directors will make brief statements setting the new country programme recommendations in the regional context. Furthermore, there will be opportunities, outside the scheduled meetings of the Executive Board, for interested Board members to have informal discussions

with the regional directors and other field staff present. The report on the use of global funds (E/ICEF/1990/P/L.37) can be discussed under item 4 (e).

Documents for individual country programme recommendations are issued in the E/ICEF/1990/P/L. series. The summary of 1990 recommendations for general resources and supplementary funding programmes (known informally as the "round-up") is contained in document E/ICEF/1990/P/L.1.

5. World Summit for Children

Documents relating to the World Summit for Children will be submitted to the Executive Board for review (for budget estimates, see annex II, item 3).

6. Future role of external relations
[for review and Board approval]

At its 1989 session, the Executive Board requested the Executive Director to carry out an in-depth analysis and evaluation of the effectiveness of current UNICEF external relations policies, functions, guidelines and activities. It further instructed him to submit, on the basis of this analysis and evaluation, a consolidated report outlining the future role, policies, guidelines, functions, priorities and activities of UNICEF external relations. This consolidated report is contained in document E/ICEF/1990/L.4. (In addition, the complete report on the evaluation and analysis of UNICEF external relations policies and functions is also available to Board members for information.)

7. Bamako Initiative
[for review, E/ICEF/1990/L.3]

8. Safe motherhood
[for review and Board approval, E/ICEF/1990/L.13]

9. Strategy for improved nutrition
[for review and Board approval, E/ICEF/1990/L.6]

10. Acute respiratory infections
[for review and Board approval, E/ICEF/1990/L.7]

11. UNICEF and the operational activities of the United Nations system: an update for 1990
[for review, E/ICEF/1990/L.8]

12. Progress report on organization, planning and initial activities of the International Child Development Centre at the Spedale degli Innocenti, at Florence, Italy
[for review]

In accordance with decision 1988/5, the secretariat has prepared a progress report on organization, planning and activities of the International Child Development Centre at the Spedale degli Innocenti, at Florence, Italy (E/ICEF/1990/L.9).

13. Emergency operations
[for review]

Report on emergency operations (E/ICEF/1990/11 and Corr.1); report of the Executive Director (E/ICEF/1990/2); regional reports (E/ICEF/1990/5-E/ICEF/1990/10); use of global funds (E/ICEF/1990/P/L.37); and the "round-up" (E/ICEF/1990/P/L.1).

14. Women in development
[for review]

A progress report on achievements made in the implementation of UNICEF policy on women in development is contained in document E/ICEF/1990/L.1.

15. Report of the UNICEF/UNESCO Joint Committee on Education

The report of the first session of the UNICEF/UNESCO Joint Committee on Education, to be held in Paris on 28-29 March 1990, will be contained in document E/ICEF/1990/L.11. There will also be a report with the observations of the UNICEF Executive Director contained in document E/ICEF/1990/L.12.

16. Other business

Provisional timetable for the Programme Committee, 18-24 April 1990 a/

| | | |
|---|---|---|
| | | WEDNESDAY, 18 APRIL |
| 11 a.m.-1 p.m. | Item 1: | Adoption of the agenda |
| | Item 2: | Strategies for children in the 1990s |
| 3 p.m.-6 p.m. | Item 2: | Strategies for children in the 1990s (continued) |
| | Item 3: | Medium-term plan, 1990-1993 |
| 6:15 p.m.-9 p.m. | Item 3: | Medium-term plan, 1990-1993 (continued) |
| | | THURSDAY, 19 APRIL |
| 10 a.m.-1 p.m. | Items 4 (a) and 7: | Africa, including the Bamako Initiative |
| 3 p.m.-6 p.m. | Item 4 (b): | The Americas and the Caribbean, including the Special Adjustment Facility for Latin America and the Caribbean (SAFLAC) |
| | | Drafting session |
| | | FRIDAY, 20 APRIL |
| 10 a.m.-1 p.m. | Item 4 (c): | Asia |
| | Item 4 (d): | Middle East and North Africa |
| | Item 4 (e): | Interregional and others |
| 3 p.m.-6 p.m. | Item 5: | World Summit for Children |
| 6:15 p.m.-9 p.m. | Item 5: | World Summit for Children (continued) |
| | | MONDAY, 23 APRIL |
| 10 a.m.-1 p.m. | Item 6: | Future role of external relations |
| 3 p.m.-6 p.m. | Item 6: | Future role of external relations (continued) |
| | | Drafting session |

| TUESDAY, 24 APRIL | | |
|---|---|---|
| 10 a.m.-1 p.m. | Items 8-11: | Safe motherhood, strategy for improved nutrition, acute respiratory infections, UNICEF participation in United Nations operational activities for development |
| 3 p.m.-6 p.m. | Items 12-15: | International Child Development Centre in Florence, emergency operations, women in development, report of the UNESCO/UNICEF Joint Committee on Education |
| | Item 16: | Other business |
| | | Drafting session |

a/ In order to save time and expedite discussion, the Chairman of the Programme Committee requests all delegations to make brief interventions, not exceeding seven minutes, in the Committee.

Annex II

PROVISIONAL ANNOTATED AGENDA FOR THE COMMITTEE ON ADMINISTRATION AND FINANCE, 25-26 APRIL 1990

1. Adoption of the agenda

2. Revised budget estimates for the World Summit for Children and Summit-related mobilization activities
[for review and Board approval]

The revised budget estimates for the World Summit for Children and Summit-related mobilization activities as requested by the Board at its special session in December 1989 are contained in document E/ICEF/1990/AB/L.11. The report of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) on the revised budget estimates for the World Summit for Children and Summit-related mobilization activities is contained in document E/ICEF/1990/AB/L.3.

3. Headquarters office accommodation
[for review and Board approval]

A recommendation for additional headquarters office accommodation (E/ICEF/1990/AB/L.9) is submitted to the Board for approval.

4. Establishment of a reserve fund for field office accommodation
[for review and Board approval]

A recommendation for the establishment of a reserve fund for field office accommodation and staff housing (E/ICEF/1990/AB/L.8) and the report of ACABQ on the above subject (E/ICEF/1990/AB/L.3) are submitted to the Board for approval.

5. Mock-up of revised format of tables and annexes
[for review and Board approval]

A mock-up of the revised format of certain tables and inclusion of new annexes in future budget documents is contained in document E/ICEF/1990/AB/L.1.

The report of ACABQ on mock-up of the revised format of budget documents is contained in document E/ICEF/1990/AB/L.3.

6. Amendment to the UNICEF financial regulation on revaluation policy
[for review and Board approval]

A proposed amendment to UNICEF financial regulation 4.10 on revaluation policy (E/ICEF/1990/AB/L.13) and the report of ACABQ on the above subject (E/ICEF/1990/AB/L.3) are submitted to the Board for approval.

7. Financial plan, 1990-1993
[for review and Board approval]

The medium-term plan (E/ICEF/1990/3 and Corr.1) contains a financial plan for 1990-1993 for the Committee's consideration.

8. UNICEF financial reports
[for review and noting]

These reports include:

(a) The financial report and statements for the biennium ended 31 December 1989 (E/ICEF/1990/AB/L.7);

(b) Review of expenditures in excess of commitments and unspent commitments for completed projects financed by supplementary funds (E/ICEF/1990/AB/L.10);

(c) Report to the United Nations Board of Auditors and ACABQ regarding General Assembly resolution 44/183 (E/ICEF/1990/AB/L.14).

9. UNICEF staffing
[for review]

As requested by the 1987 Executive Board, the annual report on the composition of all international Professional core staff by title, grade, duty station and nationality is contained in document E/ICEF/1990/AB/L.2.

10. Greeting Card Operation 1990 work plan
[for review and Board approval]

The GCO 1990 work plan is contained in document E/ICEF/1990/AB/L.6, along wi a draft recommendation for the Committee's consideration.

11. Greeting Card Operation financial reports
[for review and noting]

Major documents for this item are the GCO financial report for the 1988/89 season (E/ICEF/1990/AB/L.5) and the GCO provisional report of the 1989 season (E/ICEF/1990/AB/L.4).

12. Revised model Basic Co-operation Agreement
[for review and Board approval]

A recommendation for a revised model Basic Co-operation Agreement between UNICEF and Governments (E/ICEF/1990/L.16) is submitted to the Board for approval.

13. Other business

Provisional timetable for the Committee on Administration and Finance, 25-26 April 1990 a/

| | | |
|---|---|---|
| **WEDNESDAY, 25 APRIL** | | |
| 10 a.m.-11 a.m. | Item 1: | Adoption of the agenda<br>(remarks by the Deputy Executive Director, Operations) |
| 11 a.m.-1 p.m. | Item 2: | Revised budget estimates for the World Summit for Children and Summit-related mobilization activities |
| 3 p.m.-5 p.m. | Item 2: | Revised budget estimates for the World Summit for Children and Summit-related mobilization activities (continued) |
| 5 p.m.-6 p.m. | Item 3: | Headquarters office accommodation |
| | | Drafting session |
| **THURSDAY, 26 APRIL** | | |
| 10 a.m.-12 p.m. | | Administration response to agenda items 2 and 3 |
| 12 p.m.-1 p.m. | Item 4: | Establishment of a reserve fund for field office accommodation and staff housing |
| | Item 5: | Mock-up of revised format of tables and annexes |
| | Item 6: | Amendment to the financial regulation on revaluation policy |
| 3 p.m.-6 p.m. | Item 7: | Financial plan, 1990-1993 |
| | Item 8: | UNICEF financial reports |
| | Item 9: | UNICEF staffing |
| | Items 10 and 11: | Greeting Card Operation: 1990 work plan and financial reports |
| | Item 12: | Revised model Basic Co-operation Agreement |
| | Item 13: | Other business |
| | | Administration response to agenda items 4-12 |
| | | Drafting session |

a/ In order to save time and expedite discussion, the Chairman of the Committee on Administration and Finance requests all delegations to make brief interventions, not exceeding seven minutes, in the Committee.

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